

BUREAU OF INTERNAL AFFAIRS
Administration Section

20 February 2012

TO: Commanding Officer
General Investigations Section
Unit 121

FROM: Juan Rivera
Chief
Bureau of Internal Affairs

SUBJECT: Reassignment of Complaint Log Number 1051476

Complaint Log Number 1051476 will be assigned from Unit 025 to Unit 121, General Investigations Section effective 20 February 2012.

Immediately upon receipt of this reassignment, kindly provide the information listed below and return the 2nd copy to the Internal Affairs Division, Records Section.

INVESTIGATOR ASSIGNED: BATEY TERRY
STAR/EMPLOYEE: 11794
UNIT: 121
DATE and TIME ASSIGNED: 15 Feb 2012 0900

Juan Rivera
Chief
Internal Affairs Division

JR/jw

FACE SHEET (Notification Date: 26-JAN-2012) - LOG #1051476

Type: INFO

Reporting Party Information

CPD Employee
 Role REPORTING PARTY THIRD PARTY
 On Behalf Of Non-Department
 Name [REDACTED]
 Star No. 1789
 Employee No. [REDACTED]
 Unit No. 017 / -
 Position SERGEANT OF POLICE
 Status Active
 Preferred Language ENGLISH
 Arrested? No
 Injuries? No
 Medical? No

Incident Information

Incident From Date/Time	Address Of Incident	Beat	District Of Occurrence	Location Code	Location Description
05-DEC-2011 06:00 - 05-DEC-2011 06:00	[REDACTED]	[REDACTED]	[REDACTED]	293 - RESTAURANT	COMPLAINANT/VICTIM'S RESTAURANT [REDACTED] WHICH ACCORDING TO SGT. CORONA IS NO LONGER IN EXISTENCE.

Accused Members

CPD Employee
 Role ACCUSED
 Name Unknown
 Duty Status ON Duty
 Description "UNKNOWN RESPONDING OFFICERS WHO ARRIVED IN THREE TO FOUR SQUAD CARS" (NFI)
 Allegations The Victim stated responding officer's arrived at his restaurant after a call was placed by a female employee of the landromat next door. The Victim alleged unknown officer's entered his business, requested he empty his pockets without justification as fifty "gangbangers" watched. The victim alleged officer's transported him to Swedish Covenant Hospital for mental health evaluations, he was then transferred to Reid Mental Institution. The Victim further alleged that between his initial contact with police and his release from Reid his \$240.00 USC was missing. The victim was released after several weeks from Reid Mental Institution.
 Arrested? No
 Injuries? No
 Medical? No

Other Involved Parties

NON-CPD
 Role VICTIM/SUBJECT
 Name [REDACTED]
 Sex MALE
 Race WHITE HISPANIC

Date Of Birth [REDACTED]
Age 33
Preferred Language ENGLISH
Relationship NO RELATIONSHIP
Address RESIDENCE: [REDACTED] Beat 2523
 US
Phone No. [REDACTED]
Arrested? No
Injuries? No
Medical? Yes - TRANSPORTED BY OFFICERS FOR METAL HEALTH TREATMENT
Hospital SWEDISH COVENANT HOSPITAL

Incident Details

CR Required? No Manner Incident Received? Bell
 Confidential? No Biased Language? No
 Extraordinary Occurrence? No Bias-Based Profiling? No
 Police Shooting (U) ? No Alcohol Related? No
 Non-Disciplinary Intervention No Pursuit Related? No
 Initial Assignment IAD Violence in Workplace? No
 Notify IAD Immediately? No Domestic Violence? No
 EEO Complaint No.
 Civil Suit No.

Notify Chief Administrator? No **Notify Chief?** No
Notify Coordinator? No **Notification Does Not Apply?** Yes
Notification Other No

Initial Incident Category List

Initial Incident Category **Primary?** ▼
 03T - SEARCH OF PERSON - PROPERTY / USC TAKEN Yes

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	BATEY, TERRY (PRIMARY INV)	15-FEB-2012 08:19	SOLIS, MARCELLA	-
IAD	GENERAL INVESTIGATION SECTION	CANNIZZO, STEVEN (SUPERVISOR)	15-FEB-2012 08:19	SOLIS, MARCELLA	-
IAD	GENERAL INVESTIGATION SECTION	-	10-FEB-2012 12:23	WATSON, JOHN	-
IAD	DISTRICT/UNIT -025	-	27-JAN-2012 11:02	WATSON, JOHN	-
IAD	-	-	26-JAN-2012 12:00	THOMAS, ARTRA	-

Status History

☒ **TIP** Every employee included in the Status History is subject to be called for legal or administrative proceedings.

Resulting Status	Status Date/Time	Created By	Position	Assigned/ Detailed Unit	Comments
PENDING ASSIGN INVESTIGATOR	14-FEB-2012 11:35	CLARK, SUSAN	LIEUTENANT OF POLICE	121 / -	-
PENDING APPROVE TEAM	10-FEB-2012 12:23	WATSON, JOHN	POLICE OFFICER	121 / -	Request to

					reassign
PENDING ASSIGN INVESTIGATOR	27-JAN-2012 11:10	DUNN, BRENDA	SERGEANT OF POLICE	121 / -	-
PENDING APPROVE TEAM	27-JAN-2012 11:02	WATSON, JOHN	POLICE OFFICER	121 / -	-
PENDING ASSIGN TEAM	26-JAN-2012 14:18	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 / -	-
PENDING SUPERVISOR REVIEW	26-JAN-2012 14:07	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 / -	-
PRELIMINARY	26-JAN-2012 14:06	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 / -	release
PENDING SUPERVISOR REVIEW	26-JAN-2012 13:31	THOMAS, ARTRA	INVESTIGATOR 2 IPRA	113 / -	-
PRELIMINARY	26-JAN-2012 13:26	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 / -	-
PENDING SUPERVISOR REVIEW	26-JAN-2012 13:25	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 / -	-
PRELIMINARY	26-JAN-2012 13:16	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 / -	-
PENDING SUPERVISOR REVIEW	26-JAN-2012 12:59	THOMAS, ARTRA	INVESTIGATOR 2 IPRA	113 / -	-
PRELIMINARY	26-JAN-2012 12:21	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 / -	-
PENDING SUPERVISOR REVIEW	26-JAN-2012 12:03	THOMAS, ARTRA	INVESTIGATOR 2 IPRA	113 / -	-
PRELIMINARY	26-JAN-2012 12:00	THOMAS, ARTRA	INVESTIGATOR 2 IPRA	113 / -	-

BUREAU OF PATROL
025th District


31 January 2012

TO: Juan Rivera
Chief
Internal Affairs Division

FROM: Carlos Velez
Commander
025th District

SUBJECT: Request for Reassignment – Log No. 1051476

The undersigned is requesting that the above log number be reassigned to the 017th District. The address of occurrence, [REDACTED] is not in the 025th District.


Carlos Velez
Commander
025th District

BUREAU OF INTERNAL AFFAIRS
Administration Section

30 January 2012

TO: Commanding Officer
Unit 025

FROM: Juan J. Rivera
Chief
Internal Affairs Division

SUBJECT: Log Number 1051476

REFERENCE: Department Notice 06-37

Complaint Log Number 1051476 has been assigned to your unit for investigation. **THIS COMPLAINT AGAINST DEPARTMENT MEMBER MUST BE INVESTIGATED.**

Immediately upon receipt of this complaint, kindly provide the information listed below and return this to the Internal Affairs Division, Records Section. Retain a copy of this information for your records. Should you have any questions, contact the Internal Affairs Division, Records Section at Pax 0603 or Bell 5-6324.

INVESTIGATOR ASSIGNED (last, first name): _____

STAR/EMPLOYEE: _____

UNIT: _____

DATE AND TIME ASSIGNED: _____

Juan J. Rivera
Chief
Internal Affairs Division

JR/jw

FACE SHEET (Notification Date: 26-JAN-2012) - LOG #1051476

Type: INFO

Reporting Party Information

CPD Employee
 Role REPORTING PARTY THIRD PARTY
 On Behalf Of Non-Department
 Name [REDACTED]
 Star No. 1789
 Employee No. [REDACTED]
 Unit No. 017 / -
 Position SERGEANT OF POLICE
 Status Active
 Preferred Language ENGLISH
 Arrested? No
 Injuries? No
 Medical? No

Incident Information

Incident From Date/Time	Address Of Incident	Beat	District Of Occurrence	Location Code	Location Description
05-DEC-2011 06:00 - 05-DEC-2011 06:00	[REDACTED]	017		293 - RESTAURANT	COMPLAINANT/VICTIM'S RESTAURANT [REDACTED] WHICH ACCORDING TO SGT. CORONA IS NO LONGER IN EXISTENCE.

Accused Members

CPD Employee
 Role ACCUSED
 Name Unknown
 Duty Status ON Duty
 Description "UNKNOWN RESPONDING OFFICERS WHO ARRIVED IN THREE TO FOUR SQUAD CARS" (NFI)
 Allegations The Victim stated responding officer's arrived at his restaurant after a call was placed by a female employee of the landromat next door. The Victim alleged unknown officer's entered his business, requested he empty his pockets without justification as fifty "gangbangers" watched. The victim alleged officer's transported him to Swedish Covenant Hospital for mental health evaluations, he was then transferred to Reid Mental Institution. The Victim further alleged that between his initial contact with police and his release from Reid his \$240.00 USC was missing. The victim was released after several weeks from Reid Mental Institution.
 Arrested? No
 Injuries? No
 Medical? No

Other Involved Parties

NON-CPD
 Role VICTIM/SUBJECT
 Name [REDACTED]
 Sex MALE
 Race WHITE HISPANIC

Date Of Birth [REDACTED]
Age 33
Preferred Language ENGLISH
Relationship NO RELATIONSHIP
Address RESIDENCE: [REDACTED] Beat 2523
 US
Phone No. [REDACTED]
Arrested? No
Injuries? No
Medical? Yes - TRANSPORTED BY OFFICERS FOR METAL HEALTH TREATMENT
Hospital SWEDISH COVENANT HOSPITAL

Incident Details

CR Required? No Manner Incident Received? Bell
 Confidential? No Biased Language? No
 Extraordinary Occurrence? No Bias-Based Profiling? No
 Police Shooting (U) ? No Alcohol Related? No
 Non-Disciplinary Intervention No Pursuit Related? No
 Initial Assignment IAD Violence in Workplace? No
 Notify IAD Immediately? No Domestic Violence? No
 EEO Complaint No.
 Civil Suit No.

Notify Chief Administrator? No **Notify Chief?** No
Notify Coordinator? No **Notification Does Not Apply?** Yes
Notification Other No

Initial Incident Category List

Initial Incident Category **Primary?** ▼
 03T - SEARCH OF PERSON - PROPERTY / USC TAKEN Yes

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	DISTRICT/UNIT -025 -		27-JAN-2012 11:02	WATSON, JOHN	-
IAD	-		26-JAN-2012 12:00	THOMAS, ARTRA	-

Status History

☒ **TIP** Every employee included in the Status History is subject to be called for legal or administrative proceedings.

Resulting Status	Status Date/Time	Created By	Position	Assigned/ Detailed Unit	Comments
PENDING ASSIGN INVESTIGATOR	27-JAN-2012 11:10	DUNN, BRENDA	SERGEANT OF POLICE	121 / -	-
PENDING APPROVE TEAM	27-JAN-2012 11:02	WATSON, JOHN	POLICE OFFICER	121 / -	-
PENDING ASSIGN TEAM	26-JAN-2012 14:18	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 / -	-
PENDING SUPERVISOR REVIEW	26-JAN-2012 14:07	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 / -	-
PRELIMINARY	26-JAN-2012 14:06	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 / -	release
PENDING SUPERVISOR REVIEW	26-JAN-2012 13:31	THOMAS, ARTRA	INVESTIGATOR 2 IPRA	113 / -	-

PRELIMINARY	26-JAN-2012 13:26	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 / -	-
PENDING SUPERVISOR REVIEW	26-JAN-2012 13:25	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 / -	-
PRELIMINARY	26-JAN-2012 13:16	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 / -	-
PENDING SUPERVISOR REVIEW	26-JAN-2012 12:59	THOMAS, ARTRA	INVESTIGATOR 2 IPRA	113 / -	-
PRELIMINARY	26-JAN-2012 12:21	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 / -	-
PENDING SUPERVISOR REVIEW	26-JAN-2012 12:03	THOMAS, ARTRA	INVESTIGATOR 2 IPRA	113 / -	-
PRELIMINARY	26-JAN-2012 12:00	THOMAS, ARTRA	INVESTIGATOR 2 IPRA	113 / -	-